

## CN Website

## **CN ANNOUNCES CHANGE IN BOARD OF DIRECTORS**

CN announces that Julie Godin has resigned from its Board of Directors in order to focus on her expanding role as Co-Chair of the Board and Executive Vice-President, Strategic Planning and Corporate Development of CGI Inc.

"CN thanks Ms. Godin for her valuable contributions over the years on the CN Board and insight, anchored on her experience as a leader of a large multinational IT and business consulting firm. CN will benefit from her contributions for years to come."

- Robert Pace, Chair of the Board of CN

"My responsibilities at CGI have been increasing significantly. With over 78,000 consultants and practitioners around the world, my role at CGI necessitates my undivided commitment. I am most grateful for having been given the opportunity to serve on the CN board. I have thoroughly appreciated and enjoyed my tenure as a CN director, which was tremendously insightful."

- Julie Godin, Co-Chair of the Board, Executive Vice-President, Strategic Planning and Corporate Development, CGI

September 16, 2021